

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347
Karin Ward, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
MONDAY, APRIL 10, 2023

Board members in attendance:

Jackie Harshman - President
Lincoln Thomasson - Clerk
Susi Edgington
Carlos Ramos
Jim Andrus

1. The meeting was called to order at 6:01 PM by Jackie Harshman. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
1. Lincoln Thomasson made the motion to adopt the Agenda. The motion was seconded by Jim Andrus and the Agenda was adopted with a unanimous vote.

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| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

2. Summary of Current Events:
 - a. Superintendent Ward gave the Good Things Happening at Beaver Creek School. Literacy Night, Jr. Basketball Tournaments, and Safeway of Sedona's \$1,500 donation to our Community Service Day are just a few of the good things happening!
 - b. Superintendent Ward gave a Legislative Update. Lots of bills are being veto' d as we continue to watch for a finalized budget for the new fiscal year.
 - c. Upcoming school events are as follows. Governing Board Members should notify if they are going to attend so we can post for a possible Quorum.
 - i. April 19 – Community Service Day with family dinner at 5pm
 - ii. May 16 – Kindergarten Graduation 7pm
 - iii. May 17 – 8th Grade Promotion 7pm
 - d. Next Regular Governing Board Meeting is May 8, 2023 at 6:00 PM per the approved District calendar.
3. Reports:

- a. Principal Wheeler presented on Emergency Response Planning. A generalized position list and job duty description were provided. The district completes required drills throughout the year.
- 4. Public Comments:
 - e. None to Report.
- 5. Action Items:
 - f. Lincoln Thomasson made the motion to approve the Consent Agenda. The motion was seconded by Carlos Ramos. The vote to approve the Consent Agenda was unanimous.

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| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

- g. Lincoln Thomasson motioned to discuss the approval of the 7th Grade Class attending a STEM Day at Chase Field in Phoenix. The motion was seconded by Jim Andrus and the vote was unanimous.

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| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

This trip is over 50 miles and must be governing board approved.

Jim Andrus motioned to approve the 7th grade trip to Chase Field in Phoenix. The motion was seconded by Susi Edgington and the vote was unanimous.

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| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

- h. Lincoln Thomasson motioned to discuss the final allocated FY23 budget. The motion was seconded by Jim Andrus and the vote was unanimous.

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| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

This is a discussion only. No action for approval will be taken.

The final revision of the FY23 budget must be completed by May 15. ADE reports are monitored monthly to watch the fluctuation of the current ADM. In FY22 we estimated a carry forward of \$300,000 after finalization of reports the district actually has a carryforward of \$667,927. These additional funds will be allocated as needed in the May revision.

- i. Lincoln Thomasson motioned to discuss the approval of allocating up to \$250,000 of district carryforward funds to begin the Grading and Drainage Project. The motion was seconded by Jim Andrus and the vote was unanimous.

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|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

At the time of the Board agenda posting, the district had not received approval for the \$2,229,908 construction project from the School Facilities Oversight Board. The assessment and design phases have been completed and funded by SFOB.) As shown in an SFOB letter from last year, the district administration requested that the district accept the partial cost to keep the project moving while awaiting the new fiscal year and legislative approved funds released. These funds were then released in July and there was no cost to the district. The Contractor has stated that they will risk loss of the project costs if the district accepts \$250,000 ONLY if the Legislature approves no funds for next year.

Jim Andrus motioned to approve the approval of allocating up to \$250,00 to the Grading and Drainage Project based on the receipt of the letter from SFOB. The motion was seconded by Susi Edgington and the vote was unanimous.

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| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

- j. Susi Edgington motioned to discuss the approval of accepting the bid for the Lighting Project to replace interior florescent lights with LED lights. The motion was seconded by Jim Andrus and the vote was unanimous.

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|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

Conversations for updating lighting began in June of 2022; the need for update was reinforced when it became a FY2023 district goal. The proposal received will update the entire campus to LED lighting at the cost of \$60,083; with APS rebates the district cost will be reduced to \$53,076. The district recommends \$15,000 down on a 5 year finance term with an interest rate of 5.77% (this may change and will be brought back for ratification if it does). The district will verify that there is no penalty for early pay off if we so choose.

Carlos Ramos motioned to approve the acceptance of the Lighting Project as presented. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

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| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

k. Personnel Action:

Lincoln Thomasson motioned to discuss and approve the following personnel action:

- a. Long Term Substitute – Heather McCallum – replaced vacated position for FY23.

The motion was seconded by Carlos Ramos and the vote was unanimous.

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|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

Carlos Ramos motioned to discuss the following personnel action:

- a. Resignation of Certified Teacher – Barbra Robles effective May 19, 2023. Her letter of resignation has been received.

Jim Andrus motioned to approve the personnel action listed. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

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|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

6. Information Items:

- Responses to submitted Board member written questions from the Reports March 13, 2023
 - Presentation of Special Education Principal Wheeler
 - Questions from the April 10th presentation on Emergency Response Planning
- The April Newsletter
- Clerical corrections on 2023-2024 calendar; addition of 40th day and 100th day, alignment corrections
- School Facilities Oversight Board (SFOB) Updates
- Signatures Finalized:
 - Terms and Conditions for room 1011 Heater Repair
 - Red Cross Facilities Use Agreement

o MOU with Yavapai College for Summer Program

7. Request for future Agenda items:

a. None to Report

8. Jim Andrus made the motion to adjourn the meeting. The motion was seconded by Susi Edgington. The meeting was adjourned at 7:44 PM with a unanimous vote.

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|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye | Aye | Aye | Aye | Aye |

Respectfully submitted,

Ori Womack

Jackie Harshman

Lincoln Thomasson

Susi Edgington

Carlos Ramos

Jim Andrus